

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
February 6, 2024

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Present:

Chair Trent Staggs
Board Member Tish Buroker
Board Member Spencer Haymond
Board Member Tawnee McCay
Board Member Troy McDougal
Board Member Andy Pierucci

Staff:

Craig Giles, City Manager
Ryan Carter, City Attorney
Shane Taylor, Police Chief
Cary Necaise, Deputy Public Works Director
Jamie Larsen, Clerk
Jason Lethbridge, Dev. Services Director
Kevin Hicks, Finance Director
Stacie Olson, Assistant Public Works Dir.
Wade Watkins, Unified Fire Authority Chief
Josh Lee, Communications Director

Call to Order

Chair Staggs called the Riverton Redevelopment Agency Board Meeting to order at 7:47 PM and conducted a roll call. Board members Buroker, Haymond, McCay, McDougal, and Pierucci were present.

Discussion/Action

Minute Approval: January 16, 2024

Board Member McDougal **MOVED** that the City Council approve the minutes from January 16, 2024. Board Member Haymond **SECONDED** the motion. Chair Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, Haymond-yes, McCay-Yes, McDougal-Yes, and Pierucci-Yes. The motion passed unanimously.

Closed Session

Discussion of the sale, purchase, exchange or lease of real property, including any form of a water rights or water share.

At 7:48 PM, Board Member McDougal **MOVED** to suspend the Redevelopment Agency Meeting and convene in a Closed Session to discuss the sale, purchase, exchange or lease of real property, including any form of a water rights or water share. Board Member McDougal also **MOVED** to adjourn the Redevelopment Agency meeting at the conclusion of the Closed Session. Board Member Pierucci **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. **The motion passed unanimously.**

The Redevelopment Agency meeting resumed in a Closed Session at 7:53 PM. Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

Board Member McDougal **MOVED** to adjourn the Closed Session at 8:34 PM. Board Member Pierucci **SECONDED** the motion. Chair Staggs called for discussion on the motion. Chair Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. The motion passed unanimously.

Adjournment

As previously noted, Board Member McDougal **MOVED** to adjourn the Redevelopment Meeting at the conclusion of the Closed Session. Board Member Pierucci **SECONDED** the motion. All voted in favor and the motion passed unanimously. The meeting adjourned at 8:34 PM.

Approved: RDA Meeting 5.21.24